

Tuesday, August 16, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold, and Chairperson Lynn Compton

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.

CalFire Chief Scott Jalbert: provides an update on the Chimney fire, with Board Members and Mr. Ron Alsop – Office of Emergency Services Officer responding.

Consent Agenda – Review and Approval:

1-13. This is the time set for consideration of the Consent Agenda.

Chairperson Compton: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 13 on the following vote is indicated for each item.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items: Set for Hearing:

1. Introduction of an Ordinance amending Chapter 8.12 of the San Luis Obispo County Code, the Solid Waste Management Ordinance, by amending Section 8.12.735 relating to the maximum term of Solid Waste Collection Franchise Agreements; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Hearing date set for September 13, 2016. All Districts.

Ms. Wendy Hall – Department of Public Works: amends recommendation No. 4 (handout).

Ms. Linde Owen: speaks.

This item is amended by replacing Recommendation No. 4 to read “Authorize and direct the Public Works Director to prepare a summary and authorize the County Clerk-Recorder to publish the proposed ordinance in a newspaper of general circulation printed and published in the County of San Luis Obispo indicating the general nature of the ordinance that will be considered for adoption on September 13, 2016 pursuant to Government Code Section 25124(b)(1).” Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Administrative Office Items:

2. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Ms. Linde Owen and Mr. Eric Greening: speak.

Supervisor Mecham: asks what the county needs to do now that the Governor issued an emergency declaration for the fire, with Mr. Dan Buckshi - County Administrative Officer responding.

Mr. Dave Flynn – Department of Public Works: responds to Mr. Greening's comments regarding emergency outdoor water restrictions, per the request by Supervisor Arnold.

The Board approves as recommended by the County Administrative Officer.

3. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Laura Jeffrey to the Arroyo Grande/San Luis Obispo (unincorporated) Local Area Advisory Board. Districts 3 and 4.

The Board approves as recommended by the County Administrative Officer.

4. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to re-appoint Kalie Howard to the Avila Beach Local Area Advisory Board. District 3.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

5. Submittal of the Annual Cash Shortages and Overages Report and the Departmental Bank Accounts and Cash Funds Listings for the fiscal year ended June 30, 2016. All Districts.

The Board approves as recommended by the County Administrative Officer.

6. Submittal of the report for Henkels & McCoy, Inc Workforce Investment and Opportunity Act Annual Fiscal and Procurement Review for program year 2015-2016. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

7. Request to approve the appointment of Joe Patterson to the Citizens Transportation Advisory Committee. District 5.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

8. Submittal of a resolution recognizing Martha Lopez upon her retirement after 25 years of service to the County of San Luis Obispo. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-208, adopted.

Consent Agenda - Human Resources Items:

9. Request to renew the Labor Relations Services contract between Renne Sloan Holtzman Sakai LLP and the County of San Luis Obispo for FY 2016-17, and authorize the Human Resources Director to sign any contract extensions authorized in the contract. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Planning & Building Items:

10. Submittal of a resolution approving and accepting an Open Space Agreement Granting an Open Space Easement to the County of San Luis Obispo for Minor Use Permit DRC2014-00022 with M & R

Investment One Company Inc., a Nevada Corporation. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-209, adopted.

Consent Agenda - Public Works Items:

- 11.** Submittal of a resolution amending the County’s Traffic Regulation Code sections involving speed limits on Los Osos Valley Road and Nipomo Avenue in Los Osos; Windsor Boulevard and Main Street in Cambria; Ocean Boulevard and Old Creek Road in Cayucos; Adelaida Road and Jardine Road in Paso Robles; Foothill Boulevard, Kansas Avenue, and Tank Farm Road near San Luis Obispo; Los Berros Road in Nipomo; and Pier Avenue in Oceano. Districts 1, 2, 3 and 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-210, adopted.

- 12.** Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of Installation of Traffic Signals, Nipomo. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-211, adopted.

Consent Agenda - Public Works Sitting as Flood Control District:

- 13.** Request to approve two committee appointments to the Zone 1/1A Advisory Committee. District 4.

The Board approves as recommended by the County Administrative Officer.

Public Comment Period:

- 14.** This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Eric Greening: asks questions regarding the recently approved Memorandum of Understanding for the new south county radioactive emergency evacuation site.

Mr. Ben DiFatta: comments on riots, shootings, the education system, and the absence of teaching respect to young adults.

Ms. Linde Owen: addresses concerns regarding the closure of recycling centers; future development in Los Osos after completion of the wastewater project; and the need to monitor the use of outside wells.

Mr. Greg Grewal: speaks to the State purchasing water from various areas for their projects.

Mr. Dan Buckshi - County Administrative Officer: responds to Mr. Greenings questions, per Supervisor Arnold’s request. **No action taken.**

[Clerk’s Note: Mr. John Rinaldi, who did not speak, presented documents to the Board regarding amending the county’s weed abatement ordinance.]

Hearings:

- 15.** Hearing to consider an ordinance amending Chapter 1.01 of the San Luis Obispo County Code to reformat and recompile the San Luis Obispo County Code and repeal the previous county code. Staff is recommending continuing this item to September 13, 2016. All Districts.

Chairperson Compton: opens the floor to public comment without response.

The Board continues this hearing to Tuesday, September 13, 2016.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

16.
- Hearing to consider an appeal of the South County Area 2 Road Improvement Fee by Mr. Frank Caron. District 4.

Board Members: report their ex-parte communications relating to this hearing.

Mr. Glenn Marshall – Department of Public Works: provides the staff presentation (powerpoint).

Mr. Frank Caron – Appellant: speaks.

Chairperson Compton: opens the floor to public comment without response.

Mr. Caron: provides closing statements.

Board Members: discuss the need to have legal finding to support the appeal.

On motion by Chairperson Compton, seconded by Supervisor Mecham, to deny the appeal to adjust or to waive the Road Improvement Fee, is discussed.

Supervisor Gibson: asks if the appellant would like to defer the fee until the time of occupancy, with Mr. Caron responding yes.

The motion maker amends the motion to defer the fee to the time of occupancy, with the second concurring.

The Board denies the appeal of the South County Area 2 Road Improvement Fee by Frank Caron to adjust or to waive the Road Improvement Fee and defers the fee until the time of occupancy.

Motion by: Lynn Compton
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

17.
- Hearing to consider the extension of the Native Tree Interim Zoning/Urgency Ordinance No. 3325 pursuant to Sections 25123 and 65858 of the California Government Code for a period of up to 22 months and 15 days. Ordinance No. 3325 prohibits the clear-cutting of oak woodlands and limits the removal of native trees in the inland area (does not include the Coastal Zone) of the unincorporated portions of San Luis Obispo County, except for development or land use activities complying with certain authorization standards and procedures; exempt from CEQA. All Districts.

Ms. Megan Martin – Department of Planning and Building: provides the staff presentation (powerpoint).

Mr. James Bergman – Department of Planning and Building Director: present aerial maps of the approximate acreage of oak woodlands and concept criteria to consider when preparing a permanent

ordinance, with Board Members responding.

Supervisor Mecham: states a discussion will be needed regarding how property owners will be allowed to remove trees for fire protection.

Chairperson Compton: opens the floor to public comment.

Ms. Denise Allen – Avila Advisory Council, See Canyon Representative and Land Use Committee Member; Mr. Thomas Reynolds; Mr. Mick Bondello (letter); Ms. Jacquelyn McChesney (powerpoint); Paso Robles Mayor Steve Martin (letter and resolution); Mr. Eric Greening; Ms. Kelly Reed Daulton; Mr. Denis Degher; Ms. Janet Cobb; Mr. John Chestnut; Ms. Kelli Silzer; Ms. Diane Jackson; Mr. David Chipping; Mr. Gary Kirkland; Mr. David Osgood; Ms. Jessica Rodgers; Ms. Holly Sletteland; Ms. Amber Torrey; Ms. Diane Burkhardt; Ms. Marty Brown; Ms. Pearl Munak; Ms. Colleen Runyen; Ms. Bonnie Len; Mr. Bill Cain; Ms. Tessa Cain – Central Coast Stewardship Society; Mr. Matt Trevisan; Mr. Steve Baker; Mr. Bill Wayott; Mr. Charles Kleeman – Margarita Proud; Mr. Greg Grewal; Mr. Doug Tait – Morro Coast Audubon Society; Mr. Mike Brown – Coalition of Labor, Agricultural and Business (COLAB); Ms. Lisen Bonnier; and Ms. Andrea Dodd: speak.

Chairperson Compton: tables this hearing to the afternoon session following Item No. 19.

Closed Session Items:

- 18.** The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A. 15-09-001; (4) Edmond Paul Price v. County of San Luis Obispo, et al.; (5) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (6) Mesa Community Alliance v. State of California Department of Parks and Recreation, et al. (7) ARB, Inc. v. County of San Luis Obispo;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

Chairperson Compton: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations:

- 19.** Submittal of a resolution recognizing Fred Andrews for 30 years of service. All Districts.

Mr. Dave Flynn and Mr. Fred Andrews – Department of Public Works: speak.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-212, a resolution commending Fred Andrews in recognition of thirty years of service with the County of San Luis Obispo, adopted.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

17. Hearing to consider the extension of the Native Tree Interim Zoning/Urgency Ordinance No. 3325 pursuant to Sections 25123 and 65858 of the California Government Code for a period of up to 22 months and 15 days. Ordinance No. 3325 prohibits the clear-cutting of oak woodlands and limits the removal of native trees in the inland area (does not include the Coastal Zone) of the unincorporated portions of San Luis Obispo County, except for development or land use activities complying with certain authorization standards and procedures; exempt from CEQA, is brought back.

Board Members: address the appropriate extension period for the urgency ordinance; extensively analyzing other county ordinances; commercial firewood operations; land owner impacts; developing a permanent ordinance that is not burdensome and has a legitimate management plan, with Ms. Megan Martin and Mr. Matt Janssen – Department of Planning and Building, Mr. James Bergman – Department of Planning and Building Director, and Mr. Timothy McNulty – Assistant County Counsel responding.

Mr. Dan Buckshi - County Administrative Officer: speak to the unintended consequences with bringing a permanent ordinance back in 6 months and being able to meet the Board and public’s expectations, with Mr. Bergman responding.

On motion by Supervisor Arnold, seconded by Chairperson Compton, to extend the urgency ordinance for 6 months from today, is discussed.

Mr. Timothy McNulty – Assistant County Counsel: reviews the changes to the urgency ordinance consistent with the motion on the floor, with the motion maker and second agreeing to the changes.

The Board amends the extended interim/zoning urgency ordinance as follows: Section 1 - Finding and Declaration, Subsections B and D, by changing the number of months the urgency ordinance can be extended up to from 22 to 10; and Subjection D and Section 2 - Extension, by changing the date the ordinance shall be extended until and through to February 14, 2017. Furthermore, the Board waives the reading of the ordinance as amended and extends the Interim Zoning/Urgency Ordinance No. 3325, which prohibits the clear-cutting of oak woodlands and limits the removal of native trees in the inland area (does not include the coastal zone) of the unincorporated portions of San Luis Obispo County, except for development or land use activities complying with certain authorization standards and procedures.

Motion by: Debbie Arnold

Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)		x		
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)		x		
Arnold, Debbie (Board Member)	x			

The motion on the floor fails.

Supervisor Gibson: states he cannot support the motion; states he would prefer the urgency ordinance be extended for a total of 1 year to July 14, 2017 and to direct staff to return before the end of the year with an update and a target date of how soon they can have an ordinance vetted through the process with the acceptable amount of public outreach.

On motion by Supervisor Gibson, seconded by Supervisor Hill, to extend the urgency ordinance for a period of 10 months and 15 days as staff originally recommended; and direct staff to work with any applicant who have residential projects that would otherwise be ministerial; and that effort and cost impacts of this urgency ordinance be minimized, is discussed.

Mr. Timothy McNulty – Assistant County Counsel: reviews the changes to the urgency ordinance consistent with the motion on the floor, with the motion maker and second agreeing to the changes.

Chairperson Compton: states a year is a long time to extend the urgency ordinance and asks if the motion maker is willing to extend the ordinance for 9 months, with the motion maker responding.

The motion maker amends the motion to change the urgency ordinance extension period for 9 months from when the urgency ordinance was initiated on July 15, 2016; and directs staff to bring back an update before the end of the year, with the second concurring.

Mr. Timothy McNulty – Assistant County Counsel: reviews the changes to the urgency ordinance consistent with the motion as amended, with the motion maker and second agreeing to the amendments.

The Board holds the hearing to consider the extension of the Native Tree Interim Zoning/Urgency Ordinance No. 3325; amends the extended interim/zoning urgency ordinance as follows: Section 1 - Finding and Declaration, Subsections B and D, by changing the number of months the urgency ordinance can be extended up to from 22 to 10; and Subsection D and Section 2 - Extension, by changing the date the urgency ordinance shall be extended until and through to April 16, 2017. Further, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3327, an ordinance of the County of San Luis Obispo, State of California, extending Interim Zoning/Urgency Ordinance No. 3325, which prohibits the clear-cutting of oak woodlands and limits the removal of native trees in the inland area (does not include the coastal zone) of the unincorporated portions of San Luis Obispo County, except for development or land use activities complying with certain authorization standards and procedures, adopted as amended. Furthermore, the Board directs staff to work with any applicant who have residential projects that would otherwise be ministerial; that effort and cost impacts of this urgency ordinance be minimized; and return to the Board with an update before the end of the year.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion by Supervisor Arnold, seconded by Chairperson Compton, to direct staff to work on a permanent ordinance that addresses the act of clear-cutting healthy oak trees; the appropriate zoning; the size of canopy removal; slopes; and consideration a legitimate management plan for native tree removal exemptions, is discussed.

Supervisor Gibson: asks if the motion will include consideration that the ordinance address commercial firewood operations and how they might be affected by this ordinance, with the motion marker responding.

Chairperson Compton: asks if the motion maker will consider removing the residential aspect from the

ordinance, with the motion maker and Supervisor Gibson responding.

Mr. Bergman: restates the motion how he understands it.

A discussion occurs regarding the process and timing moving forward.

Mr. Matt Janssen – Planning and Building: states the motion as worded speaks to the clear-cutting of healthy oaks trees and questions if that means staff is to focus on just oak trees when crafting the permanent ordinance, with the motion maker clarifying she wants it to be clear-cutting of healthy oak woodlands.

The Board directs staff to work on a permanent ordinance that addresses the act of clear-cutting healthy oak woodlands; the appropriate zoning; the size of canopy removal; slopes; and consideration a legitimate management plan for native tree removal exemptions.

Motion by: Debbie Arnold
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

20. Hearing to consider the extension of the Agricultural Ponds Interim Zoning / Urgency Ordinance No. 3326 pursuant to Sections 25123 and 65858 of the California Government Code for a period of up to 22 months and 15 days. Ordinance No. 3326 prohibits the approval of new agricultural ponds and reservoirs in the inland area (does not include the Coastal Zone) of the unincorporated County under the Alternative Review Program and establishes application content and review criteria for agricultural ponds and reservoirs; exempt from CEQA. All Districts.

Mr. Airlin Singewald – Department of Planning and Building: provide the staff presentation (powerpoint).

Board Members: question what went wrong with the project that brought this matter before the Board during the alternative review process; the Resources Conservation District’s alternative review guidelines; and the ability to tighten up and utilize the alternative review process, with Mr. Singewald and Mr. Bill Robeson – Planning and Building responding.

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening; Mr. Steve Baker; Ms. Claire Wineman – Grower-Shipper Association of Santa Barbara and San Luis Obispo counties President; Mr. Bill Cain; Mr. Neil Heaton; Ms. Tessa Cain; Dr. C. Hite; Mr. Matt Trevisan; and Mr. Neil Havlik - Coastal San Luis Resource Conservation District President: speak.

Board Members: discusses the appropriate extension time period for the urgency ordinance; and clearly understanding the impacts of ag ponds, with Mr. Singewald and Mr. Robeson responding.

On motion by Supervisor Gibson, seconded by Supervisor Hill, to extend the interim zoning/urgency ordinance to the date of May 15, 2017; and directs staff to consider and prepare coastal and inland land use ordinance amendments regarding processing of ag ponds; upon thorough review of the current grading ordinance and alternative review process, given the necessary stakeholder outreach, consider the different roles for the Resource Conservation District in the review process; and craft requirements for the investigation of water impact issues relating to ag ponds, is discussed.

The motion maker clarifies the intent of his motion is to start processing the necessary amendments that staff plans to propose as soon as practical.

Chairperson Compton: addresses a concern with receiving input from stakeholders.

The Board holds the hearing to consider the extension of the Agricultural Ponds Interim Zoning/Urgency Ordinance No. 3326; and amends the extended interim/zoning urgency ordinance as follows: Section 1 - Finding and Declaration, Subsections B and D, by changing the number of months the urgency ordinance can be extended up to from 22 to 10; and Subjection D and Section 2 - Extension, by changing the date the urgency ordinance shall be extended until and through to May 15, 2017. Further, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3328, an ordinance of the County of San Luis Obispo, State of California, extending Interim Zoning/Urgency Ordinance No. 3326, which prohibits approval of new agricultural ponds and reservoirs in the inland area of the unincorporated county (does not include the coastal zone) under the alternative review program, adopted as amended. Furthermore, the Board directs staff to consider and prepare coastal and inland land use ordinance amendments regarding processing of ag ponds; upon thorough review of the current grading ordinance and alternative review process, given the necessary stakeholder outreach, consider the different roles for the Resource Conservation District in the review process; and craft requirements for the investigation of water impact issues relating to ag ponds.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, August 16, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: August 23, 2016